Tyngsborough Sewer Commission

Meeting Minutes April 23, 2015 6:00 pm

Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending:

Also Attending:

Jeff Hannaford (JH), Brian Martin (BM), Fred Perrault (FP)

Caryn DeCarteret (CD) Administrator, Paul Provencher (PP) Asst Superintendent

Ken Carlson, Jack Troidl – Woodard & Curran (W&C)

Residents in attendance

Chaz Doughty Cory Lambert

Others:

Larissa Hubbard: Tyngsborough Pharmacy

Call to OrderThe meeting was called to order by Jeff Hannaford at 6:10 PM.

Item 1) Citizen's Time None

Item 2) **Phase I West** Discussion regarding:

Superseding Order of Conditions: 1 minor change with silt fence against

the wetland, plan to be revised.

Engineering amendment to go to Town Meeting of \$10-14k.

Betterments

Total capacity required by 50 Westford Road, reconfigured Lots A-G.

A: Residential and Commercial

B: Mass Crane C: Solar

D-G: Undeveloped

Reserving flow for bettered properties.

No additional capacity expected after Phase I W into Chelmsford.

If additional flow is needed it would be a privilege fee.

Coordinate and schedule meeting with BOS, Assessors, FC, CAC for

5/6, 5/13 or 5/14.

Timeline for Tyngsborough Pharmacy to expand, cost of betterment. Construction timeline: 6/16 start – approx. 18 months duration.

Item 3) **Phase II** Discussion regarding:

Survey to start next week.

GIS.

Flows and build out analysis.

Pump station location to be determined after survey is completed.

Item 4) Govt Study Committee None

Item 5) **Administrator's Report** Read into record

Item 6) **Superintendent's Report** Read into record

Item 7) **Correspondence** None

Item 8) **Complaints** None

Item 9) **New Business** None

Item 10) **Old Business** None

Item 11) **Adjournment Motion by FP** to adjourn at 7:15 pm.

2nd: BM

Motion passes: 3-0-0